

Company Number : 09961812

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

NOTICE OF PASSING OF SPECIAL RESOLUTION

of


BOLTON MUSLIM ACADEMY TRUST

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, notice is given that the members of the Company passed the following resolution as a special resolution

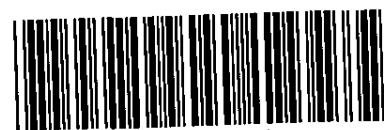
Resolution proposed by the members as a special resolution

THAT the name of the Company be changed to Prosper Multi Academy Trust

The undersigned, being all of the persons entitled to vote on the above resolution on the date of circulation of them by the Company, irrevocably vote in favour of them.

| Director Name | Signature | Date |
|---------------|---|----------|
| YAKUB PATEL |  | 30 04 18 |

FRIDAY



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COMPANIES HOUSE